

**DODGE COUNTY  
AUDIT COMMITTEE MEETING  
127 E. OAK STREET  
ROOM 4A, 4<sup>TH</sup> FLOOR, ADMINISTRATION BUILDING  
JUNEAU, WI 53039  
May 24, 2018**

By roll call, members present: Greshay, Miller and Bennett. Also present was Deb Weber, Administrative Assistant.

Members absent: Nickel and Wurtz

Meeting called to order at 8:00 a.m. by Vice-Chairman Greshay.

Weber certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Public Comment: None

Motion by Miller, seconded by Bennett to approve the minutes of May 10, 2018. Motion carried.

Committee member reports: None

Old Business:  
None

US Bank Purchase Card Review of April Non-Department Head purchases:

- Aplin, M – Clinical Services – Amazon (1)
- Beranek, A – Human Services – Amazon (1)
- Boeck, J – Sheriff Dept – ATVCourse.com (1)
- Booher, A – Human Services - Fairfield Inn & Suites (1)
- Boyd, K – Land Resources & Parks – Amazon Mktplace (1)
- Brandt, B – Circuit Court – State Bar of Wisconsin (1)
- Hron, L – Clerk of Courts – Piggly Wiggly (1)
- Mersch A – Public Health – UWSP (1)
- Uecker, W – Highway – BP (2)

Motion by Bennett, seconded by Miller to allow payment of Clearview vouchers Batch # 213835 in the sum of \$ 63,718.90 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Miller, seconded by Bennett to allow payment of vouchers for Employee Expenses dated 5/10/18 for \$ 19,132.38. Motion carried.

Motion by Miller, seconded by Bennett to allow payment of vouchers for County Board Expenses dated 5/15/18 for \$ 2,531.70. Motion carried.

Motion by Bennett, seconded by Miller to allow payment of vouchers for US Bank Purchase Card in Batch #213772 for \$ 260,845.25 Motion carried.

Motion by Miller, seconded by Bennett to allow payment of vouchers in Batch #213676 for \$ 387.20.  
Motion carried.

Motion by Miller, seconded by Bennett to allow payment of vouchers in Batch #213680 for \$ 89,988.08.  
Motion carried.

Motion by Bennett, seconded by Miller to allow payment of vouchers in Paid Batches 213475, 514, 567, 643, 684, 735, 859 for \$ 31,159.28. Motion carried.

The next regular meeting of the Audit Committee is scheduled for June 14, 2018 at 8:00 a.m. in Room 4A

Motion by Miller, seconded by Bennett to adjourn. Motion carried. Meeting adjourned at 9:03 a.m.

Respectfully submitted,

Secretary  
Richard Bennett

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.